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8 UNITED STATES DISTRICT COURT
9 FOR THE CENTRAL DISTRICT OF CALIFORNIA
10 WESTERN DIVISION

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 \$3,168,400.00 IN U.S. CURRENCY,
15 \$489,900.00 IN U.S. CURRENCY
16 FROM A SAFE DEPOSIT BOX AT
17 WILSHIRE STATE BANK, \$200,000.00
18 IN U.S. CURRENCY FROM A SAFE
19 DEPOSIT BOX AT BANK OF AMERICA,
20 \$138,401.14 IN BANK FUNDS FROM
21 WILSHIRE STATE BANK, 72 GOLD
22 BARS, AND 184 ASSORTED COINS,

23 Defendants.

24 GAIL CHOI AND YUNEE LEE ,

25 Claimants.

No. CV 17-05766-PA (AFMx)


**ORDER DISMISSING ACTION
WITH PREJUDICE PURSUANT TO RULE
41(a)(2)**

26 Pursuant to the stipulation and request of the parties, and good
27 cause appearing therefor, IT IS ORDERED that this action be dismissed
28 with prejudice pursuant to Federal Rule of Civil Procedure Rule
41(a)(2).

1 The defendant assets shall be returned to Claimants as set out
2 in the parties' stipulation and request for dismissal.

3 There was reasonable cause for the seizure of the defendant
4 assets and the institution of this action as to said defendants.
5 This order of dismissal shall be construed as a certificate of
6 reasonable cause pursuant to 28 U.S.C. § 2465.

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8 DATED: June 7, 2018


PERCY ANDERSON
UNITED STATES DISTRICT JUDGE

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10 Prepared by:

11 NICOLA T. HANNA
12 United States Attorney
13 LAWRENCE S. MIDDLETON
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15 Chief, Criminal Division
STEVEN R. WELK
Assistant United States Attorney
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16 /s/ Jonathan Galatzan
JONATHAN GALATZAN
17 Assistant United States Attorney
18 Asset Forfeiture Section
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